

# Agenda

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City Council

## Regular Session

MONDAY  
February 3, 2003

8:00 – 10:00 p.m.  
Council Chambers

- |   | <u>Page</u> |
|---|-------------|
| 1. Call to Order  |             |
| 2. Roll Call, Flag Salute   |             |
| (a) Commendation for State Senator McDonald   | <u>2-1</u>  |
| (b) Commendation for State Representative Ballasiotes   | <u>2-2</u>  |
| (c) Commendation for State Representative VanLuven  | <u>2-3</u>  |
| (d) Proclaiming Black History Month   | <u>2-4</u>  |
| 3. Communications: Written and Oral   |             |
| <i>Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.</i> |             |
| 4. Reports of Community Council, Boards and Commissions   |             |
| 5. Report of the City Manager   |             |
| (a) Report on Lake Hills Shopping Center stakeholders' discussions  | <u>5-1</u>  |

**City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.**



**City of Bellevue**

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	(b) Demonstration of new variable speed limit signage		<u>5-3</u>
6.	Council Business		
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of January 13, 2003 Extended Study Session Minutes of January 21, 2003 Study Session Minutes of January 21, 2003 Regular Session Minutes of January 28, 2003 Extended Study Session		
	(b) Motion to approve payment of claims for the period ending January 24, 2003 and payroll for the period January 1 through January 15, 2003.	FIN	<u>8-1</u>
	(c) Resolution No. 6811 authorizing the cancellation of City warrants, totaling \$543.24, that have not been presented for payment within one year of issuance.	FIN	<u>8-3</u>
	(d) Resolution No. 6812 authorizing approval of a final settlement of a claim for damage at the residence at 12614 NE 7 <sup>th</sup> Street resulting from the structural failure of the city's water service line, in the amount of \$23,486.56.	FIN	<u>8-7</u>
	(e) Resolution No. 6813 authorizing execution of a two-year contract with R. Lee Springer for performance of external audits of businesses to determine compliance with tax chapters of the Bellevue City Code.	FIN	<u>8-10</u>
	(f) Motion to award Bid No. 0308 for the Neighborhood Enhancement Program-sponsored installation of six variable speed limit signs within three Lake Hills Elementary School speed zones and a quarter mile of sidewalk on the east side of 143 <sup>rd</sup> Avenue SE between Lake Hills Boulevard and SE 10 <sup>th</sup> Street <i>in the West Lake Hills neighborhood</i> in the amount of \$213,826 to Precision Earthworks, as low bidder. (CIP Plan Nos. NEP-1, PW-W/B-56, and PW-R-136)	TRAN	<u>8-13</u>

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(g)	Resolution No. 6814 authorizing the execution of an Interlocal Agreement with the Eastside Transportation Partnership (ETP) to continue the City's membership through 2005.	TRAN <u>8-20</u>
(h)	Resolution No. 6815 authorizing execution of a Settlement Agreement with J.T. Johnson and Patricia Johnson, husband and wife, and Kristen Ross, their daughter, as well as all documents necessary to complete the purchase of property located at 5406 Lakemont Boulevard and to effect the settlement of a pending lawsuit for a total amount of \$1,303,000 plus closing costs.	LEGAL <u>8-28</u>
	<i>(a/k/a Johnson Property)</i>	
9.	Public Hearings	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
(a)	Resolution No. 6810 authorizing the execution of an agreement for architectural and engineering services for the adaptive reuse of the City-owned Qwest facility at 450 – 100 <sup>th</sup> Avenue NE and surrounding site area with NBBJ Architects in an amount not to exceed \$600,000.	PCD Matt Terry <u>11-1</u>
12.	Unfinished Business	
13.	Continued Oral Communications	
14.	New Business	
15.	Executive Session	
16.	Adjournment	